



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted ~ March 1, 2019 at 3 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
ADJOURNED REGULAR BOARD MEETING**

**Wednesday, March 6, 2019
7:30 p.m.**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 Appoint John Wagener Village President Pro Tem in the Absence of the Village President**
- 6.0 Non Agenda Items and Visitors The Village President and Board of Trustees Allocate Fifteen (15) Minutes At This Time for Those Individuals Who Would like the Opportunity To Address the Village Board**
- 7.0 Approve Minutes and Place on File**
 - 7.1** Approve the Minutes of the Village Board of Trustees Public Hearing Held December 19, 2018, the Regular Board Meeting Held on December 19, 2018, Minutes of the of the Committee of the Whole Meeting Held on March 21, 2018, Minutes of the Committee of the Whole Meeting Held on December 5, 2018 and Place on File (Pg.1)
- 8.0 Village President**
 - 8.1** Motion to Approve Cancelling the Regular Board Meeting for Wednesday, March 27, 2019 and Reschedule for Wednesday, March 20, 2019 (Pg.11)
- 9.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 9.1** An Ordinance Granting Final Plan Approval for Lot Number 1 of the Green Oaks Business Park Subdivision Pursuant to the Provisions of Chapter 8-7G of The Village of Green Oaks Village Code on the Petition of Panattoni Development Company, Inc., With Conditions (Pg.12)
 - 9.2** An Ordinance Granting Final Plan Approval for Lot Number 2 of the Green Oaks Business Park Subdivision Pursuant to the Provisions of Chapter 8-7G of the Village of Green Oaks Village Code on the Petition of the CIT Group, Inc., with Conditions (Pg.22)

Building, Chairman Glogovsky

Finance, Chairman Milroy

**Agenda ~ Adjourned Regular Board Meeting
March 6, 2019
Page 2**

Public Affairs, Chairman Furlong

Public Works, Chairman Wagener

Streets and Roads, Chairman Sugrue

10.0 Village Attorney

11.0 Village Administrator

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2019-O-4 and Resolutions 2019-R-3

12.1 Motion to Approve an Ordinance Granting Final Plan Approval for Lot Number 1 of the Green Oaks Business Park Subdivision Pursuant to the Provisions of Chapter 8-7G of The Village of Green Oaks Village Code on the Petition of Panattoni Development Company, Inc., With Conditions

12.2 Motion to Approve an Ordinance Granting Final Plan Approval for Lot Number 2 of the Green Oaks Business Park Subdivision Pursuant to the Provisions of Chapter 8-7G of the Village of Green Oaks Village Code on the Petition of the CIT Group, Inc., With Conditions

13.0 Old Business

14.0 Unfinished Business

14.1 Lake County Amended Sewer Service Agreement

15.0 New Business

16.0 Adjourn

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.

MINUTES OF THE VILLAGE BOARD OF TRUSTEES ADJOURNED REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MARCH 6, 2019 7:30 P.M. IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

The meeting was called to Order at 7:30.

The Pledge of Allegiance was given.

Present: President Bernard Wysocki, (by phone), Trustees Peter Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

MOTION: Trustee Furlong moved the Board Appoint John Wagener Village President Pro Term in the Absence of the Village President. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Non-Agenda Items and Visitors: The Village President and Board of Trustees Allocate Fifteen Minutes At This Time for Those Individuals Who Would Like the Opportunity To Address the Village Board.

No one addressed the Board.

Approve Minutes and Place on File

MOTION: Trustee Sugrue moved the Board Approve the Minutes of the Village Board of Trustees Public Hearing held December 19, 2018, Minutes of the Committee of the Whole Meeting Held on March 21, 2018, Minutes of the Committee of the Whole Meeting Held on December 5th 2018 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Village President

Page Two – Minutes of the Adjourned Regular Meeting on Mar. 6, 2019

MOTION: Trustee Muskat moved the Board Approve Cancelling the Regular Board Meeting for Wednesday, March 27, 2019 and Reschedule for Wednesday, March 20, 2019. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Annexation, Planning and Zoning – Chairman Muskat

The Ordinances will be approved under the Ordinances Section.

There was discussion regarding Sign Height. The Village Engineer discussed sign height, noise walls, and concern of residents complaining of the height. There was discussion regarding the left hand turn on Bradley going East. The Village Engineer will get back to the Board on these issues.

Ordinances, Resolutions, Proclamations

MOTION: Trustee Muskat moved the Board Approve Ordinance #2019-O-05, An Ordinance Granting Final Plan Approval for Lot Number 1 of the Green Oaks Business Park Subdivision Pursuant to the Provisions of Chapter 8-7G of The Village of Green Oaks Village Code on the Petition of Panattoni Development Company, Inc. With Conditions. Seconded by Trustee Glogovsky. AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Ordinance #2019-O-06, An Ordinance Granting Final Plan Approval for Lot Number 2 of the Green Oaks Business Park Subdivision Pursuant to the Provisions of Chapter 8-7G of the Village of Green Oaks Village Code on the Petition of the CIT Group, Inc. with Conditions. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSTAIN: Trustee Glogovsky. Motion carried.

Adjourn

Page Three – Minutes of the Adjourned Regular Meeting on Mar. 6, 2019

MOTION: Trustee Sugrue moved the Board Adjourn at 7:47 p.m. Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE ". Motion carried.

Approved:- 4.24.19

Clare Michelotti

Clare Michelotti – Village Clerk